

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Friday, September 25, 2015, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Ann Hartman–Chair, Sup. Andy Nicholson – Vice Chair, Tom Deidrick, Adam DeKeyser, and Corday Goddard

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the August 17, 2015, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

**REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

2. Approval to suspend the rules to allow Tom Deidrick to participate in the meeting via a form of technology as a reasonable accommodation.
3. Approval of Audited Financials for FYE December 31, 2015.
4. Discussion and approval to award the Contract for Administration of the Housing Choice Voucher to the responsive and responsible vendor whose overall proposal offers the best value for the BCHA.
5. Discussion and approval to fund an additional internship position.

**INFORMATIONAL:**

6. Lead the Way Training

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

7. Date of next meeting: October 19, 2015.